

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 304 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

February 15, 2007

CALL MEETING TO ORDER: The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 6:40 p.m.

ROLL CALL: Attending Directors: President Leonard Woren, Vice President Fran Pollard, Treasurer Gael Erickson, Secretary Ric Lohman, and Board Member Matthew Clark.

Attending Staff: General Manager Chuck Duffy, and District Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:41 p.m.

1. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8), two properties.**
 - A. Negotiating parties: San Mateo County Harbor District and Granada Sanitary District.
Property under negotiation: APN 047-262-010.
 - B. Negotiating parties: Tom Minaidis and Granada Sanitary District.
Property under negotiation: APN 048-124-220.
2. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (one potential case).**
3. **Consideration of Initiation of Litigation pursuant to Government Code Section 54956.9(c) (one case)**

RECONVENE TO OPEN SESSION

Board President Woren reconvened to Open Session at 7:33 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:44 p.m. for continuation at the end of the Regular Meeting.

RECONVENE SPECIAL MEETING

At 8:53 p.m. after the adjournment of the Regular Meeting, the Board reconvened the Special Meeting.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:54 p.m.

RECONVENE TO OPEN SESSION

Board President Woren reconvened to Open Session at 9:16 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 9:17 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Ric Lohman, Secretary

Date Approved: March 15, 2007